

ADAMS COUNTY BOARD MINUTES
ADAMS COUNTY BOARD ROOM August 16, 2011 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairman Sebastiani at 6:01 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Lori Djumadi. Excused, Dist. #11-Jack E. Allen, Dist. #15-David Renner, and Dist. #16-John West. Also present Ethan Olson and Alexandria Beckman, from the SAYL program. Excused, Myckael Rake SAYL member.

Motioned by Keckeisen/Stuchlak to approve the agenda and to deviate to Res. #42 before Res. #39. Motion carried by unanimous voice vote.

Motioned by Licitar/Johnson to approve July 19, 2011 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Claims: None

Correspondence: None

Appointments:

Motioned by Klingforth/Townsend to appoint Heidi Roekle to County Board Supervisor for District #10, replacing Joanne Sumpter. Motion carried by unanimous voice vote. Oath of office was given by County Clerk, Cindy Phillippi.

New Business: None

Unfinished Business: None

Reports and Presentations: 2010 Audit presented by Jon Trautman/Schenck. The Student government day survey was distributed. Jane Gervais and Sherry Kotlowski were acknowledged for their 25 years of service as Adams County Employees. Trena Larson, Administration Coordinator/Director of Finance gave a report. RIDC report was distributed. SAYL students Alexandria Beckman and Ethan Olson were recognized.

Excused, Rake.

Resolutions:

Res. #42: Motioned by Ward/Kotlowski to adopt Res. #42 to recognize Rose J. Ciaroni for her years of service to Adams County. Motion to adopt Res. #42 carried by unanimous voice vote. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Res. #39: Motioned by Kotlowski/Djumadi to adopt Res. #39 to sell county advertised tax foreclosure property (Tax # 201-803). Motion to adopt Res. #39 carried by unanimous voice vote. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Res. #40: Motioned by Klingforth/Townsend to adopt Res. #40 to approve submission of a grant renewal application to fund a public transportation system and to allocate matching funds for the grant. Motion to adopt Res. #40 failed by roll call vote, 2 yes, 14 no, 1 abstaining and 3 excused. Voting yes, Klingforth and Licitar. Abstaining, Roekle. Excused, Allen, Renner and West. (2 no, 1

excused SAYL member, non-binding votes. Excused, Rake).

Res. # 41: Motioned by Ward/Kotlowski to adopt Res. #41 to recognize, honor, and remember Rodney Babcock's nine years of service to Adams County and the Adams County Highway Department. Motion to adopt Res. #41 carried by unanimous voice vote. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Res. # 43: Motioned by James/Licitar to adopt Res. #43 to authorize Lt. Seth Tully for Out-of-State Travel to St. Louis, Missouri. Motion carried by roll call vote, 12 yes, 5 no 3 excused. Voting no, Djumadi, Gatterman, Kotlowski, Miller and Stuchlak. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Res. # 44: Motioned by Johnson/Gatterman to adopt Res. #44 to authorize Highway Commissioner Pat Kotlowski to apply for TIGER (Transportation Investment Generating Economic Recovery) Grant. Motion to adopt Res. #44 carried by roll call vote, 15 yes, 2 no and 3 excused. Voting no, James and Stuchlak. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Recess: Motioned by Keckeisen/Johnson to recess at 7:19 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:34 p.m. Roll call 17 present, 3 excused. Excused, Allen, Renner and West. (2 SAYL members present, 1 excused, Rake).

Ordinances:

Ord. #11: Motioned by Stuchlak/Johnson to enact Ord. #11 to rezone a parcel of land in the Town of Preston owned by Big Roche a Cri Lake District, located in the NW ¼, NW ¼, & SW ¼, NW ¼, Section 7, Township 18 North, Range 6 East, at 1425 13th Lane, changed from an R1 Single Family Residential District to a PSP-1 Public Semi-Public District. Motion to enact Ord. #11 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Ord. #12: Motioned by Licitar/Johnson to enact Ord. #12 to rezone a parcel of land in the Town of Preston owned by Town of Preston, located in the SW ¼ SE ¼, Section 5, Township 18 North, Range 6 East, Lot 1 of CSM 1668 at 1124 Cottonville Avenue changed from an R3 Mobile Home Residential District to a PSP-1 Public Semi-Public District. Motion to enact Ord. #12 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Ord. #13: Motioned by Stuchlak/James to enact Ord. #13 to rezone a parcel of land in the Town of Preston owned by the Town of Preston, located in the SW ¼ SE ¼, Section 5, Township 18 North, Range 6 East, Lot 1 of CSM 1668 at 1124 Cottonville Avenue changed from a Recreational/Residential District to a General Purpose District. Motion to enact Ord. #13 carried by roll call vote, 17 yes, 3 excused. Excused Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Ord. #14: Motioned by Stuchlak/James to enact Ord. #14 to amend the Adams County Shoreland Protection Ordinance. Motion to enact Ord. #14 carried by roll call vote, 15 yes 2 no, 3 excused. Voting no, Gatterman and Licitar. Excused, Allen, Renner and West. (2 yes, 1 excused SAYL member, non-binding votes.

Excused, Rake).

Denials: None

Petition: None

Motioned by Klingforth/Townsend to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. Excused Allen, Renner, West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Motioned by Kotlowski/Johnson to approve per diem and mileage as submitted.

Motion to approve per diem and mileage carried by unanimous voice vote.

Excused Allen, Renner, West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Motioned by Johnson/Djumadi to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. Excused Allen, Renner, West. (2 yes, 1 excused SAYL member, non-binding votes. Excused, Rake).

Set next meeting date for September 20, 2011, 6:00 p.m. Motioned by Ward/Babcock to adjourn at 7:40 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, Adams County Clerk